



POLICE ACCOUNTABILITY BOARD
REGULAR MEETING AGENDA
WEDNESDAY, May 8, 2024
6:30 P.M.

Board Members

John Moore III (Chair)
Kitty Calavita
Brent Blackaby
Alexander Mozes

Leah Wilson (Vice-Chair)
Juliet Leftwich
Joshua Cayetano

MEETING LOCATION

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709
([Click here for Directions](#))

Meeting Recording:

Minutes

1. CALL TO ORDER AND ROLL CALL AT 6:33 PM.

Present: Board Member John Moore (Chair).
Board Member Leah Wilson (Vice-Chair)¹
Board Member Calavita.
Board Member Juliet Leftwich
Board Member Brent Blackaby
Board Member Joshua Cayetano
Board Member Alexander Mozes

Absent: None.

ODPA Staff: Hansel Aguilar, Director of Police Accountability
Jose Murillo, Program Analyst
Keegan Horton, Investigator

BPD Staff: Deputy Chief Tate

¹ Vice-Chair Wilson participated remotely on a just cause provision.

BPD Staff: Lt. Montgomery
CAO Staff: None.
CMO Staff: Dr. Carianna Arredondo, Assistant to the City Manager
Rex Brown, DEI Officer

2. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved/Second (Leftwich/Calavita) Motion carried.

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Moore, Mozes, and Wilson.

Noes: None. Abstain: None. Absent: None.

3. PUBLIC COMMENT

2 Physical Present Speaker(s)

1 Virtually Present Speaker(s)

4. APPROVAL OF MINUTES

a. Minutes for the Regular Meeting of April 17, 2024

Motion to approve the Regular Meeting of April 17, 2024.

Moved/Second (Mozes/Leftwich) Motion carried.

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Moore, Mozes, and Wilson.

Noes: None. Abstain: None. Absent: None.

b. Minutes for the Special Meeting of April 24, 2024

Motion to approve the Special Meeting of April 24, 2024.

Moved/Second (Mozes/Leftwich) Motion carried.

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Moore, Mozes, and Wilson.

Noes: None. Abstain: None. Absent: None.

5. ODPa STAFF REPORT

A training is provided to the PAB related to Section 125(18)(a)(2) of the Berkeley City Charter regarding Voluntary mediation of complaints by Sabrie & Associates²:

² Mediation | Sabrie and Associates | United States: <https://www.sabrieandassociates.com/>

ODPA staff provide the Board with announcements, updates, and other items. Dr. Arredondo announces that the City Managers Office will be providing an update on Reimagining Public Safety³.

6. CHAIR AND BOARD MEMBERS' REPORTS

Chair Moore and Board Member Calavita asks that Board Members schedule time to visit the ODPA to review materials related to the Downtown Task Force Text allegations.

7. CHIEF OF POLICE'S REPORT (10 MINUTES)

Deputy Chief Tate provides updates on staffing, training, and cases of interest.

8. SUBCOMMITTEE REPORTS (10 MINUTES)

Subcommittees report on their activities.

9. NEW BUSINESS (40 MINUTES)

- a. Discussion and Action on the Budget & Metrics Subcommittee's proposed BPD budget recommendations memo for City Council.

Motion to adopt the Budget & Metrics Subcommittee's proposed BPD budget recommendations memo for City Council with bullet points 1 – 4 in part 6 and add to recommendations 2 a note stating that 99% of BPD's baseline budget for FY2025 is not reviewed in detail through the budget process.

Moved/Second (Mozes/Leftwich) Motion carried.

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Moore, and Mozes.

Noes: Wilson. Abstain: None. Absent: None.

Motion to delegate to the subcommittee the task of implementing the PAB's comments and feedback to submit the memorandum to Council.

Moved/Second (Wilson/Blackaby) Motion carried.

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Moore, Mozes, and Wilson.

Noes: None. Abstain: None. Absent: None.

- b. Discussion and Action on BPD Equipment Reporting (ODPA) – (15 MINUTES)
 - i. Correction regarding the 2023 Police Equipment and Community Safety Ordinance Annual Report

³ The update on the Reimagining Public Safety initiative can be found as Item 27 on the City Council's Action Calendar for May 14, 2024: [berkeleyca.gov/sites/default/files/city-council-meetings/2024-05-14 Revised Agenda Packet - Council - WEB.pdf](https://berkeleyca.gov/sites/default/files/city-council-meetings/2024-05-14_Revised_Agenda_Packet_-_Council_-_WEB.pdf)

No Action taken.

ii. AB 481 Military Equipment Annual Report

No Action taken.

- c. Discussion and Action regarding the potential changing of the regular meeting location⁴ (ODPA) – (10 MINUTES)

Motion to approve staff's request to change the PAB's regular meeting location from the North Berkeley Senior Center to 2020 Milvia Street, pending clarification on how accessibility to the public will be ensured.

Moved/Second (Wilson/Mozes) Motion carried.

Ayes: Blackaby, Calavita, Moore, Mozes, and Wilson.

Noes: Leftwich. Abstain: Cayetano. Absent: None.

10. PUBLIC COMMENT

1 Physical Present Speaker(s)

0 Virtually Present Speaker(s)

11. CLOSED SESSION

CLOSED SESSION ITEMS

Pursuant to the Court's order in *Berkeley Police Association v. City of Berkeley, et al.*, Alameda County Superior Court Case No. 2002-057569, the Board will recess into closed session to discuss and act on the following matter(s):

- a. The ODPAs provided case updates and the PAB made the following motions:

Motion to administratively close ODPAs Complaint Number 2024-CI-0008.

Moved/Second (Wilson/Blackaby) Motion carried.

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Moore, Mozes, and Wilson.

Noes: None. Abstain: None. Absent: None.

END OF CLOSED SESSION

⁴ Commissions may change the meeting schedule and location by formal action. Source: [Berkeley Commissioner's Manual Chapter IV.B.1.](#)

12. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

Chair Moore announces the closed session actions.

13. ADJOURNMENT

Motion to adjourn. Moved/Second (Calavita/Leftwich) The meeting was adjourned at 9:16 PM by unanimous consent.

Minutes Approved on: May 22, 2024

Hansel Aguilar, Commission Secretary: 
[Hansel Aguilar \(Aug 13, 2024 13:44 CDT\)](#)

2024-05-08 Regular Meeting Minutes

Final Audit Report

2024-08-13

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